

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: July 14, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AMENDED AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session – Conference Room 1A
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes
2/25/08
5/30/08
6/9/08
6/23/08
Approval of Executive Session Memoranda: 7/14/08
- 2:00 p.m. Bid Opening
Resurface Contract 08-2, Various Roads in Jackson and Noblesville Townships
Replacement of Bridge No. 236, 101st Street over Flatfork Creek
- 2:00 p.m. *Public Hearing
Ordinance 6-23-08-B, Vacation of Alley Rights-of-Way in Sidney Croppers Addition to the Town of New Britton
- 2:10 p.m. Plat Approval
Wellington Heights Lot 23R Section 2 & Lot 45R Section 4
Weston Park Block "A" Replat
County Wood Subdivision Replat of Lot 27
Treesdale Subdivision Section 1A Replat of Lots 1 & 2
Barrington Estates Section II Replat of Lots 42 & 43
- . Highway Business:
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
United Consulting Hourly Rates for 2008
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Lee A. Geupel – Speed Humps for Lexington Farms, Clay Twp.
Karla J. Lintzenich – Four Way Stop, 146th St. & Shelborne Rd., Washington Twp.
Jane Seves – Four Way Stop, 146th St. & Shelborne Rd., Washington Twp.
Bid Award – SS #33063, Fall Road/Sugar Run Creek

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Distribute Final 2007 Bridge Inspection Report
Request to Close 231st St. over Bear Slide Creek for replacement of SS #32011
between Mill Creek and Tollgate Roads
Official Actions
Install Regulatory Signs, 146th Street & Shelborne Rd., Washington Twp.
Correspondence
Riverwalk Project Update
Announcements

2:35 p.m. Break

2:45 p.m. 2009 Budget Requests
Janus Developmental Services - \$550,000
Hamilton County Leadership Academy - \$20,000
Legacy Fund - \$100,000
Hamilton County Alliance - \$75,115
Hamilton County Soil & Water Conservation District - \$306,472
Hamilton Centers - \$50,000
Humane Society for Hamilton County - \$491,134.18
Prevail - \$200,000
PrimeLife Enrichment - \$225,000
Higher Education Initiative - \$100,000

3:00 p.m. 2009 Lease for Fall Creek Township – Terry Michael

3:05 p.m. ISSD Purchase Orders – BJ Casali

3:10 p.m. Commissioner Committee Reports

3:15 p.m. Attorney
Liability Trust Claims
*Olio Road Interlocal Agreement with Town of Fishers

3:20 p.m. Administrative Assistant
2008 Primelife Enrichment Contract
Buildings & Grounds Contract Renewals

3:25 p.m. Sheriff

3:30 p.m. Auditor
Capital Asset Notification Forms
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

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Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
Hospital Authority for St. Vincent's Hospital
Traffic Study Correspondence for 146th & Jason Street and 146th & Stephanie Street (4/28/08)
Fall Creek Township Planning Jurisdiction (4/28/08)
Humane Society Request for Sallyport Air Conditioning (5/12/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
USMC Request for Trees in Judicial Center Lobby (3/10/08)

Ordinance for Trash & Rubbish in Right of Way (4/14/08)